EXHIBIT 9



CASE 0:17-cr-00064-DWF-KMM Doc. 91-9 Filed 02/05/18 Page 2 of 5

ACCOUNT: DOCUMENTS:



SMALL IS POWERFUL®

www.venturebankonline.com



Apollo Diamond Inc c/o Edward S Adams

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Minneapolis MN

Effective July 1st, some of our Business and Cash Management Fees have

changed. You can view these changes by going to the following address: www.venturebankonline.com/brc/ResourcesBusiness/BusinessFeeSchedule2011

BASIC BUSINESS CKG ACCOUNT

LAST STATEMENT 08/31/11 45,997.50 44,367.50 MINIMUM BALANCE 1 CREDITS 500,000.00 AVG AVAILABLE BALANCE 135,792.27 48 DEBITS 486,037.42 AVERAGE BALANCE 135,792.27 THIS STATEMENT 09/30/11 59,960.08

OTHER CREDITS - - -

DESCRIPTION AMOUNT TRANSFER FROM SCIO 500,000.00 09/09

> CHECKS DATE

CHECK #DATE.	AMOUNT	CHECK #DATE	AMOUNT	CHECK #DATE	AMOUNT
3015 09/09	100.00	3286*09/20	3.42	3532*09/29	220.00
3016*09/09	200.00	3303*09/12	4,400.00	3538*09/30	100.00
3029*09/28	65.00	3325 09/27	67.40	3557*09/27	100.00
3091*09/08	100.00	3326*09/27	32.60	3569 09/02	150.00
3111*09/26	200.00	3339*09/22	75.00	3570*09/16	250.00
3121*09/13	335,000.00	3341*09/23	300.00	3576 09/26	240.00
3164*09/09	200.00	3374*09/15	200.00	3577*09/26	180.00
3178*09/09	55.00	3377 09/29	100.00	3579 09/26	20.00
3180*09/01	100.00	3378*09/29	76.00	3580 09/26	40.00
3189*09/01	400.00	3392*09/27	204.00	3581*09/26	145.00
3248 09/08	60.00	3417*09/19	300.00	3598*09/07	100.00
3249*09/08	40.00	3437*09/02	100.00	3880*09/13	140.00
3254*09/08	40.00	3448*09/21	220.00	3906*09/12	394.00
3256 09/22	250.00	3463*09/28	300.00	3908*09/28	100.00
3257*09/06	270.00	3479*09/06	270.00	3918 09/29	100.00

(*) INDICATES A GAP IN CHECK NUMBER SEQUENCE

* * * CONTINUED

Direct Inquiries to:

Bloomington

4470 W 78th St. Circle, Suite 100 Bloomington, MN 55435

p: 952.830.9999 f: 952.830.8218

Golden Valley

6210 Wayzata Boulevard Golden Valley, MN 55416

p: 763.398.3333

f: 763.398.3323

2640 Eagan Woods Drive, Suite 100 Eagan, MN 55121

p: 651.289.2222 f: 651.289.0200



ACCOUNT: DOCUMENTS: 09/30/2011

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Apollo Diamond Inc

Member FDIC

BASIC BUSIN	ESS CKG ACCOUNT 792			
DESCRIPTION OUTGOING DOMESTIC WIRE TRANSFER FE OUTGOING WIRE - # 7565 - Free Form LINARES SERVICE CHARGE		DATE 09/16 09/16	140,00	OUNT 2.00 0.00
ITEMIZATION OF SE	RVICE CHARGE PAID THIS	PERIOD	-	
TOTAL CHARGE FOR DEBITS/	CHECKS:	8	3.00	
ITEMIZATION OF OV	ERDRAFT AND RETURNED IT	EM FEES	J W	
* * ************	**************************************		TOTAL	*** *
* TOTAL OVERDRAFT FEES:	.00		.00	* *
* TOTAL RETURNED ITEM FEES		******	.00	***
DATEBALANCE DATE 09/01 45,497.50 09/13 09/02 45,247.50 09/15	203,878.50 0 203,678.50 0 63,406.50 0 63,106.50 0 63,103.08 0	ATE9/23 9/23 9/26 9/27 9/28 9/29 9/30	62,258.	08 08 08 08

Direct Inquiries to:

09/12

Bloomington

539,018.50

4470 W 78th St. Circle, Suite 100 Bloomington, MN 55435

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Golden Valley

62,558.08

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CASE 0:17-cr-00064-DWF-KMM Doc. 91-9 Filed 02/05/18 Page 4 of 5

ACCOUNT: DOCUMENTS:



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www.venturebankonline.com

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Apollo Diamond Inc c/o Edward S Adams Minneapolis MN 55419

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Effective July 1st, some of our Business and Cash Management Fees have

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DACIC DISTANCE CVC ACCOUNT 702

BASIC BUSINESS CKG ACCOUNT 792

LAST STATEMENT 10/31/11 23,885.22
MINIMUM BALANCE 21,454.22 1 CREDITS 500,000.00
AVG AVAILABLE BALANCE 119,081.78 12 DEBITS 278,131.00
AVERAGE BALANCE 119,081.78 THIS STATEMENT 11/30/11 245,754.22

----- OTHER CREDITS -----

DESCRIPTION DATE AMOUNT TELEPHONE TRANSFER FROM XXX243 11/18 500,000.00

CHECK #..DATE.....AMOUNT CHECK #..DATE.....AMOUNT CHECK #..DATE.....AMOUNT 3060*11/09 100.00 3197*11/01 100.00 3371*11/23 30.00 3199*11/01 3389*11/01 3070*11/03 100.00 320.00 150.00 100.00 3083*11/16 3365*11/18 550.00 3434 11/08 3108*11/07 1,250.00 3370 11/23 120.00

(*) INDICATES A GAP IN CHECK NUMBER SEQUENCE

DESCRIPTION DATE AMOUNT TELEPHONE TRANSFER TO XXX184 11/18 275,000.00

* * * CONTINUED * * *

Direct Inquiries to:

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f: 651.289.0200



ACCOUNT: DOCUMENTS: 11/30/2011

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Apollo Diamond Inc

Member FDIC

	BASI	C BUSINESS C	KG ACCO	JNT 792				===
	ITEMIZATIO	N OF OVERDRA	FT AND I	RETURNED IJ	TEM FE	les		
*	******	*****		*********** TOTAL FOR HIS PERIOD	· * * * * *	TOT YEAR TO		* * * * *
*	TOTAL OVERDRAFT F	EES:	1	.00			.00	*
*	TOTAL RETURNED IT	EM FEES:	******	.00		****	.00	***
MTE /01 /03 /07	BALANCE 23,315.22 23,215.22 21,965.22	DATE	BALANCE BALA 21,654 21,554	4.22 1 4.22 1	DATE		.BALAN	22

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1 1

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